

2 0 0 9

**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
AUGUST**

**REGULAR WORK SESSION
1st WEDNESDAY, AUGUST 5, 2009**

9:00 a.m. Public Works
10:30 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Health Department
1:30 p.m. Human Services
1:45 p.m. Facilities
2:00 p.m. General Services Administration
2:15 p.m. Law & Justice
2:30 p.m. Budget Director
3:00 p.m. Chairman's Agenda

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press

PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION

August 5, 2009

9:00 a.m.

County Commissioners Present:

John Dean, Chairman; Helen Price Johnson, Member; Angie Homola, Member

Also in Attendance:

I. SOLID WASTE

A. SUBJECT: Rate Study Update

Attachments: None

Proposed Action: Discussion –

Action:

B. SUBJECT: Purchase of Pre-Owned Compactor

Attachments: Briefing Summary & Recommendation

Proposed Action: Discussion –

Action:

C. SUBJECT: Update on Biosolids Application Contract: Recommendation for Contract Execution

Attachments: Contract Award Recommendation

Proposed Action: Discussion –

Action:

D. SUBJECT: Litter Grant 2009 – 2011: Community Litter Cleanup Program (CLCP) Agreement; Interagency Agreement Between Department of Ecology & Island County

Attachments: Briefing Summary, Contract Waiver, CLCP Agreement No. C1000005, Map and Interagency Agreement

Proposed Action: Discussion –

Action:

II. PUBLIC WORKS

A. SUBJECT: Draft TIP

Attachments: Draft TIP

Proposed Action: Discussion –

Action:

B. SUBJECT: 2009 – 2014 Draft CIP Revision & 2010 – 2015 Draft CIP

Attachments: Draft CIP 2009 – 2014 & Draft CIP 2010 - 2015

Proposed Action: Discussion –

Action:

C. SUBJECT: 2009 Revised ACP

Attachments: Revised 2009 ACP

Proposed Action: Discussion –

Action:

D. SUBJECT: Discharge of Firearms Regulation

Attachments: No Attachments

Proposed Action: Discussion –

Action:

PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION

August 5, 2009

9:00 a.m.

III. ROADS

A. SUBJECT: Discuss/Approve Purchase of Radios from Sheriff's Department

Attachments: Invoice

Proposed Action: Discussion –

Action:

B. SUBJECT: LAG Revisions: Reservation/Polnell Road Guardrail; Hastie Lake Road Zylstra Road Intersection; Island County Low-Cost Run-Off-Road Safety Improvements; Hunt Road/Taylor Road Curve Warning Improvements

Attachments: Revised LAG Agreements

Proposed Action: Discussion –

Action:

C. SUBJECT: Wild Coyote Lane—Discussion

Attachments: None

Proposed Action: Discussion –

Action:

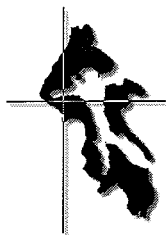
IV. SURFACE WATER

A. SUBJECT United Pipe & Supply PO: WO 442; Maxwellton Outfall

Attachments: Purchase Order

Proposed Action: Discussion –

Action:



ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA - Work Session -

August 5, 2009 @ 11:00 a.m. 1 ½ hour work session

Discussion:

Purchase Order / ESRI – Annual Maintenance Renewal: ArcView, ArcInfo, ArcGIS and Resolution C- -09, PLG-013-09 for sole source purchase exemption from competitive bidding. RM-PLAN-09-0342

Requested Action: Move forward to the August 10th Consent Agenda

Continued Discussion

Amendment No. 1 to Contract Agreement with Jeff Tate for Consultant Services for Island County Planning & Community Development Long-Range Planning Effort. RM-PLAN-09-0103.

Requested Action: Move forward to Monday August 10th Consent Agenda for signature.

Continued Discussion:

Camano Gateway Ordinance Review of proposed changes to the draft ordinance resulting from the May 19th public hearing on Camano and BICC input.

Continued Discussion:

ZAA 012/07, Bierschenk application to rezone a 12.5 acre parcel from Rural to Rural Center.

Requested Action: Set on Monday August 10th to Schedule for public hearing September 21st, 10:20 a.m.

Briefing on the status of Ebey's Reserve Development Regulations after two Joint Town of Coupeville Planning Commission and Island County Planning Commission Hearings held 6/9/09 and 7/28/09.

Discussion:

Ordinance C- -09, PLG-014-09, In the Matter of Compliance with the Western Washington Growth Management Hearings Board Case No. 08-2-0032. Amendments to Island County Comprehensive Plan and Zoning Ordinance striking right-of-way segregation provisions and land use density standards pursuant to the Western Washington Growth Board's final decision."

Requested Action: Set on Monday August 10th to Schedule for public hearing September 14th, 10:20 a.m.

Discussion

Regarding transition and intro of new Planning Director.

**ISLAND COUNTY HEALTH DEPARTMENT
M E M O R A N D U M**

August 3, 2009

**TO: John Dean, Chairman
Board of County Commissioners**

**FROM: Keith Higman
Health Services Director**

SUBJ: Health Department Work Session – Wednesday, August 5, 2009
Note: The first Health Department Work Session of the month is designated for informal discussion of Board of Health matters.

Administration

No agenda items

Environmental Health

- | | |
|---|------------|
| 1. Septic inspection requirement and fee – public meeting | Discussion |
|---|------------|

Nursing Services

No agenda items

Assessment

No agenda items

HUMAN SERVICES
Work Session Agenda
August 5, 2009

Administration:

- | | |
|---|------------|
| 1. Substance Abuse/Mental Health Advisory Board and Community Mobilization Advisory Board Merge | Discussion |
|---|------------|

Mental Health:

- | | |
|---|------------|
| 2. School Based Mental Health Program Stats | Attachment |
| 3. San Juan County Health and Community Services
Contract No.: SJC-JAIL-07-09 (San Juan Agreement #08HC.003)
Amount: \$73,933 | Attachment |

Veterans Assistance Fund Program:

- | | |
|--|------------|
| 4. Voucher Payment Approval for Veterans Claim | Discussion |
|--|------------|



Island County Facilities Department

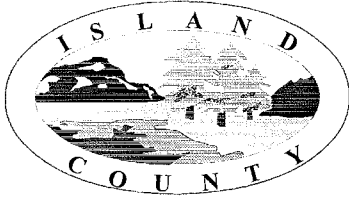
P.O. Box 5000, Coupeville, WA 98239-5000
Phone: 360/678-7870 Fax: 360/240-5513

Dan Sherk, Facilities Director

Work Session Agenda

August 5th, 2009

- ♦ **Use of Commissioner's Hearing Room after hours**
No attachments
- ♦ **Miscellaneous**
No attachments



ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION



Betty J. Kemp, Director x7378

GSA WORK SESSION AGENDA
August 5, 2009

Conservation Futures:

- **Grant Deed of Agricultural Conservation Easement and Baseline Document – Ebey's Reserve Farmland Phase 2 – Engle/Brown**
- **Grant Deed of Agricultural Conservation Easement and Baseline Document – Ebey's Reserve Farmland Phase 2 – Purdue**

Miscellaneous

Fax 360-679-7371 MarkB@co.island.wa.us

Department of Homeland Security Grant – Contract E09-250 between the Washington State Military Department and Island County. Approved Emergency Management Program equipment and programs.
\$12,676.00

**BUDGET DIRECTOR
WEDNESDAY, AUGUST 5, 2009
WORK SESSION**

1. Interlocal Agreement with City of Oak Harbor
Rural County economic Development Funds
North Whidbey Sanitary Sewer project
2. Goosefoot Community Fund/Bayview Grocery, Inc.
WA State CTED Rural Washington Loan Fund Application
3. Possible adjustment to sales tax revenue in August
Conversation with WA State DOR
4. Water Resource Advisory Committee (WRAC) appointment
5. Housing Authority Board appointment
6. Stanwood Area Historical Society - \$2500.00 for preservation of Cama Beach
Photographs & Artifacts
7. Continue discussion budget process